

Approved
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
DSD Conference Room
Monday November 10, 2014 - 9:00 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/14 through 6/15	
		Present	Absent
Amanda Spangler-Bartle	P	2	1
Roosevelt Walters, Vice Chair	P	3	0
Bradley Deckelbaum	A	0	3
Jonathan Jordan	P	3	0
Edwin Parke	P	3	0
Brian Poulin	P	3	0
Kevin Borwick	A	0	3
Jodi Lee	P	2	1
Skeet Jernigan	A	1	2
Peter Cooper (apt 10/14)	P	2	0
Roderick Kemp (apt 11/14)	P	1 (New member, 1 st meeting)	

Staff

Avis Wilkinson, Housing Programs Administrator HCD & AHAC Liaison
Jonathan Brown, Housing Programs Manager

Guest

Scott Allen, First Vice President – CBRE
Brooke Berkowitz, Associate - CBRE

Roll Call/Determination of Quorum

Roosevelt called the meeting to order at 9:04 a.m. A quorum was present with 6 members, initially. Mandy and Roderick arrived after the meeting had started; 8 members were present.

Approval of Minutes – October 13th, 2014

Peter motioned to approve the Minutes for October 13th, 2014; the motion was second by Jonathan. The motion was approved with the following correction: Brian motioned to approve June 9th, 2014 meeting.

Old Business

- **Election of New AHAC Chairperson**

Jodi nominated Mandy Spangler-Bartle for Chairperson, seconded by Brian, by a voice vote, all agreed. Brian nominated Roosevelt Walter for Vice Chairperson, by a voice vote, all agreed.

- **2015 AHAC Meeting Schedule**

Avis Wilkinson prepared the 2015 meeting dates for approval – Meeting dates were approved.

New Business

- **Update on City Owned Vacant Lots**

AHAC invited representatives from CBRE, the City's contractor for Real Estate Consultation to attend this month's meeting. Two representatives from CBRE, Scott Allen and Brooke Berkowitz, presented a list of City Owned Properties and addressed questions regarding the list. AHAC members requested that Staff supply CBRE with the Committee's Recommendations for Utilizing City-Owned Property for Affordable Housing for consideration in CBRE's final recommendations.

AHAC members suggested drafting a memo to the City Commission, City Attorney's Office and other departments that are involved with the City Owned Properties. A copy of the Florida Statute for disposition of municipal properties for affordable housing should be included in this memo.

Communications to City Commission

Mandy will draft the Communication to City Commission with recommendations regarding the City Owned Vacant Lots for review by the other members and for distribution by City Staff.

Agenda Topics for Next Meeting

Good of the Order

Mandy extended an invite to everyone for South Florida Community Land Trust's Video Release Party on November 13, 2014 at C&I Studios located at 541 NW 1st Avenue, Fort Lauderdale. Avis will forward the invite (email) to the other AHAC members.

Next Meeting Date: December 8th, 2014 at 9:00 a.m.

Adjournment

The meeting adjourned at 10:00 am.

[Minutes prepared by Ginah Joseph, Administrative Aide; reviewed/edited by Avis Wilkinson, Housing Programs Administrator/SHIP Administrator/AHAC Liaison]